



City of Rock Falls Finance/Insurance Committee Meeting Minutes

Date: July 31, 2008 Time Meeting Started: 6:30 p.m. Time Meeting Ended: 8:00 p.m.

Members		Also Attended	
Chairman, Alderman Glen Kuhlemier	P	Mayor Dave Blanton	P
Alderman Bob Thurm	P	City Administrator Richard Downey	P
Alderman Arduini	P	City Clerk Bill Wescott	P
		Fire Chief J.W. Larson	P
		Allen Briggs	P
P-Present A-Absent.			

Topic	Discussion	Plan of Action
1. Call to Order @ 6:30	<ul style="list-style-type: none"> Call to Order 6:30 p.m. 	No Action
2. Approval of Minutes	<ul style="list-style-type: none"> Approval of Finance Committee Minutes from June 24, 2008 	Approved
3. Old Business: a) Public Budget Meeting Dates	<ul style="list-style-type: none"> Discussion on the Public Meetings was held. The information presented will be comparison picture, funds on roads, sewer plant, update on Brownfield project, lower dam wall, sidewalks, Dixon Avenue Bridge project. 	Two meetings will be held in September at the Community Building
4. New Business: a) E.S.D.A. Vehicle	<ul style="list-style-type: none"> Replace the current E.S.D.A. vehicle, a Chevy Corsica with a 2003 Chevy Suburban - 105,000 miles - Tow Setup - uses E85 purchase price of \$11,900.00 	Recommendation to the City Council to purchase a 2003 Chevy Suburban for E.S.D.A.
4. New Business: b) Wireless Internet Service	<ul style="list-style-type: none"> Fire Department provided the committee with a proposal from Verizon at a cost of \$59.99 per month and has many more features 	Committee recommends Chief Larson contact T-6
5. Insurance: a) Employee Health Insurance	<ul style="list-style-type: none"> Premium vs claim - Ratio is 100.67. Review of the claims history appears to be consistent. Min/Max billing is \$37,723.00. Insurance will look at market for insurance RFP's back by the end of August, committee will look at cost of wellness, dental and pharmacy 	Committee recommends to pay the Min/Max billing of \$37,723.00
6. Committee Member Items	<ul style="list-style-type: none"> Committee discussed the Sewer Plant and Financing documents. 	Recommend to the City Council to allow the Mayor to sign the need documents
	<ul style="list-style-type: none"> Adjourn 8:00 p.m. 	

Alderman Glen Kuhlemier, Finance/Insurance Committee Chairman